

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 17th, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*Chair*)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Rudolf Liebenberg, Chief Administrative Officer
- 1.0 CALL TO ORDER** Mayor Denise Lambert called the meeting to order at 7.01PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor John Hellings that the agenda be approved as presented and amended:
- Item 7B move to 7D;
 - Item 7B Hall Rental;
 - Item 7C Crime;
- Res. # 119 – 24 CARRIED
- 3.0 APPROVAL OF MINUTES**
- Res. # 120 – 24 MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting September 19th, 2024 be approved as presented and printed. CARRIED
- Res. # 121 – 24 MOVED by Deputy Mayor Michael Harney that the attached minutes of the Special Council Meeting October 2nd, 2024 be approved as presented and printed. CARRIED
- 4.0 DELEGATIONS** None
- 5.0 BUSINESS ARISING**
- A. Minimum Tax 2024 (SVLSACE)**
Res. # 122 – 24 MOVED by Councillor John Hellings that Council receive the written minimum tax presentations by Administration as information and further review to be approved April 2025. The minimum tax motion from December 2018 remains in effect. CARRIED
- B. LGFF 2024 + Unspent Allocations 2024**
Res. # 123 – 24 MOVED by Deputy Mayor Michael Harney that Council receive the written correspondence from Municipal Affairs Grant Program delivery September 16th 2024 as information and Council receive, accept and approve the MSI Road Work on Lakeshore Drive as presented in writing = \$28,930.83 to be paid from 2-32-841 LGFF. CARRIED
- C. 2023 Land - Reserve Bid Lot 7 Block 15 Plan 5098KS Tax Arrears**
Res. # 124 – 24 MOVED by Councillor John Hellings that Council RESOLVED THAT the reserve bids for properties being offered for sale at the 2024 public auction be established as presented: Lot 7 Block 15 Plan 5098KS = \$42,240. CARRIED

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- D.** **FCSS Application 2025 Sun & Sand Community League = \$8,000**
Res. # 125 – 24. MOVED by Councillor John Hellings that Council receive, accept and approve the FCSS application 2025 from the Sun & Sand Community League in the amount of \$8,000 and it be paid from FCSS. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

- A.** **Connect Mobility Support Letter**
Res. # 126 – 24. MOVED by Deputy Mayor Michael Harney that Council receive as information the letter on Connect Mobility presented by SVLSACE. CARRIED

- B.** **Hall Rental**
Res. # 127 – 24. MOVED by Deputy Mayor Michael Harney that Council will not allow social functions at the hall without appropriate event insurance (no less than \$5million), appropriate licenses and permits for specific functions including liquor and food licenses, prior to the hall keys being provided and issued. CARRIED

- C.** **Crime**
Res. # 128 – 24. MOVED by Deputy Mayor Michael Harney that Council have received and acknowledge the public information on property, drug and other related crime in the Summer Village and surrounding area and Council advise the public to emphasize and report crime to the RCMP as these statistics funnel police resources. CARRIED

- D.** **Darwell Transmission Line Phase A**
Res. # 129 – 24. MOVED by Deputy Mayor Michael Harney that Council receive as information his written report update on the Darwell Transmission Line Phase A. CARRIED

8.0 COUNCILLOR REPORTS

- A.** **Council reports**
Res. # 130 – 24. MOVED by Councillor John Hellings that Council receive and accept as information all the verbal/written Council reports presented at this meeting. CARRIED

9.0 CAO REPORTS

- A.** **Financial Statements: September 2024**
Res. # 131 – 24. MOVED by Deputy Mayor Michael Harney that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for September 2024 as presented in writing by Administration. CARRIED

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B. Action Item List and CAO Report
Res. # 132 – 24 MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for September 2024 as presented in writing by Administration.

CARRIED

10.0 CORRESPONDENCE

A. Correspondence
Res. # 133 – 24 MOVED by Deputy Mayor Michael Harney that Council receive as information all correspondence as presented at this meeting.

CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was declared adjourned at 8:13 PM by Mayor Denise Lambert.



Mayor



Chief Administrative Officer

